



Wednesday, October 17, 2018
Board of Supervisors Regular Meeting 5:00 P.M.

Regular Meeting

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 Adoption of Agenda

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 September 19, 2018 Minutes

4. Recognitions

- 4.1 Resolution of Commemoration to Honor the Life of Mr. Tony R. Washington, Jr.
- 4.2 Introduction of the new Chief Financial Officer
- 4.3 Certificate of Achievement for Excellence in Financial Reporting
- 4.4 AMENDED: Resolution to Honor and Commemorate NASA's 60th Anniversary

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Consider Proposed Holiday Schedule
- 5.3 Authorize the Chair, Vice-Chair, or County Administrator to be the Voting Delegate for the VACo Annual Business Meeting
- 5.4 Consider scheduling Public Hearing on Farm Leases
- 5.5 Consider Adopting a Countywide Information Security Policy Statement
- 5.6 Consider landfill tipping fee waiver for annual Assateague Beach Clean-up
- 5.7 Consider award of IFB #712 to Simpsons Tree & Bobcat Service
- 5.8 Consider award of IFB #713 for Advertising Services for Legal Notices and Classified Ads
- 5.9 Public Works & Facilities - Request to Schedule Public Hearing on Draft Updated Solid Waste Management Plan

6. Items Removed from Consent Agenda

7. Report of Public Officials

8. Committee Reports

9. Old Business

9.1 Receive Update from Delmarva Pipeline Company

10. Appointments

10.1 October Appointments

10.2 October Attendance Report

11. Public Hearing (6:30)

11.1 Public Hearing on REZ-2018-001 to rezone Tax Map #102C-1-A (Tom Schwartz) and 102C-1-B (Donald Fitchett) from Industrial to Agricultural

11.2 Public Hearing on the Comprehensive Plan Review and Update

11.3 Public Hearing to Review and Renew the Modest Town Agricultural and Forestal District Ordinance

11.4 Public Hearing to Amend the Enterprise Zone Map

12. New Business

12.1 Consider Allocating Funds for a Feasibility Study for the Construction of a New Sewer Line

12.2 Receive Update on Design of New Emergency Operations Center (EOC)

13. County Administrator's Report

13.1 Other

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Resolution to Amend the Fiscal Year 2019 Accomack County Government Budget

17. Payables

17.1 October Payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Closed Session Pursuant to VA. Code Sec 2.2-3711 A.1- Personnel -Discussion Pertaining to Extending the Same 2% Salary Increase granted to the majority of the County Workforce Effective 12/1/2018 to the Board's two contracted employees

18.3 Closed Session Pursuant to Va. Code Sec. 2.2-3711 A.1 - Discussion regarding contract renewal for County Attorney

18.4 Closed Session Pursuant to Va. Code Section 2.2-3711.A.3 - Discussion regarding disposition/acquisition of real property

19. Adjournment

19.1 Adjourn to November 14th 2018 Meeting (rescheduled due to Thanksgiving Holiday)

20. Informational Items

20.1 VDOT Results